



STATE OF RHODE ISLAND

## ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

### EERMC FULL COUNCIL MEETING AGENDA

**Thursday, December 13, 2018 | 3:30 - 5:30 PM**

Conference Room A, 2nd Floor, Department of Administration, Providence, RI

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**1. Call to Order**

**2. Approval of Council Meeting Minutes (October and November)**

**3. Executive Director Report**

*a) General Update*

**4. Chairperson Report (items 1-4: 10 mins, 3:30 - 3:40pm)**

*a) General Update*

**5. Public Comment (Approx. 10 mins, 3:40-3:50pm)**

*a) Public Comment (10 min, 3:40-3:50pm)*

Three (3) minute limit per person and/or affiliation.

**6. Energy Efficiency Program Oversight (15 min, 3:50 – 4:05 pm)**

*a) Discussion & Vote on Consultant-Team Program Potential Study Scope of Work (15 min, 3:50-4:05pm)*

The EERMC's Consultant Team will present to the Council an update on the upcoming Potential Study to be conducted for the energy efficiency programs. The draft outline of the scope of work will be discussed and a vote to authorize the Consultant Team to work with OER to draft and issue a Request for Proposals will be held.

**7. Council Business (80 min, 4:05 – 5:25 pm)**

*a) Council Discussion & Vote on Recommended Additional 2018 Funding Allocation for the Consultant-Team (10 min, 4:05-4:15pm)*

The Council will review and vote on the approval of the recommended funding allocation to the EERMC Consultant-Team for the remainder of 2018.

*b) Council Discussion & Vote on Recommended Amendment to Building Operator Certification Funding Allocation (5 min, 4:15-4:20pm)*

The Council will discuss and vote on a recommended amendment to the use of the funds previously allocated by the Council to support Building Operator Certification training.

*c) Council Review, Discussion, & Vote on EERMC Consultant-Team 2019 Work Plan (15 min, 4:20-4:35pm)*

The EERMC Consultant Team will present to the Council a recommended 2019 Consultant Work Plan. The Council will discuss and vote on the approval of this 2019 Scope of Work.

*d) Council Review of Current 2018 EERMC Budget (5 min, 4:35-4:40pm)*

The Council will review and discuss how dollars were spent in 2018.

*e) Council Review, Discussion, & Vote on EERMC 2019 Budget (15 min, 4:40-4:55pm)*

The Council will discuss and vote on the 2019 EERMC budget compiled by the Office of Energy Resources and reviewed at last month's meeting.

*f) Update from the Communications Subgroup (10 min, 4:55-5:05pm)*

Communication and Public Education efforts undertaken by the Council in 2018 will be summarized and discussed.

*g) Review, Discussion & Vote on Draft Public Education Fund (10 min, 5:05-5:15pm)*

The Communications subgroup will present their recommendations for using Public Education Funds in 2019. The Council will then discuss and vote on the recommendation.

*h) Review, Discussion & Vote on Recommended Meeting Times in 2019 (10 min, 5:15-5:25pm)*

The Council will review the recommended meeting times/dates for 2019 and vote to approve the meeting schedule for the year.

**8. Adjournment**